

COMPANIES HOUS



THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC106299

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company name

AUSTIN REED (SCOTLAND) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

## This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/99
If this information requires amendment use the spaces

If this information requires amendment use the sopposite.



## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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## Day Month Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered	Office	(See note	3)
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This is the address registered by Companies House.

39/41 GEORGE STREET EDINBURGH EH2 2HN

Principal business activities (See )	nai husi	iness :	activities	(See note 4
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Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

SC106299  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
NOT APPLICABLE	
Designation of Johannian to 1.1	***************************************
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
NOT APPLICABLE	•••-•
Company Secretary (See note 7)	
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year
777 Y	**************************************
JILL ANDERS	
CHERRY GARTH NORTH LANE	
WHELDRAKE	
YORK NORTH YORKSHIRE YO4 6BL	
	***************************************
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If this marner has assent to be assent as a large	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	
•	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
COLIN MARTEN LLEWELLYN	
EVANS	·
WASING WOOD EDGE BRIMPTON COMMON	
READING	
BERKSHIRE RG7 4RY	
Date of Birth:- 18/10/44 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge and palacent against and annual control of	AUSTIN REED PENSION FUND LTD
Show any relevant current and previous directorships.	AUSTIN REED SHARE OWNERSHIP LTD
Page 2	

SC106299	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Day Month Year Date of any change.			
GEOFFREY	Date of any shange.			
GIBSON				
LABURNUM LODGE WETHERBY ROAD RUFFORTH				
YORK				
NORTH YORKSHIRE YO2 3QB				
Date of Birth:- 23/02/55				
Nat:BRITISH				
Occ:FINANCIAL DIRECTOR	Day Markh Voor			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	AUSTIN REED PENSION FUND LTD AUSTIN REED SHARE OWNERSHUP LTD			
Officer and previous an obtainer.	Works of 80 July 6 States 100 States			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
· · · · · · · · · · · · · · · · · · ·	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
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•				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

SC106299 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	OROINARY	100	€100		
	Totals	100	£100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.  eriod not on		
The last full members list was at 28/05/98	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	Anday	Secretary/Director * *(delete as appropriate)		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21.6		*(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes 1	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	POBOX 2 THIRSK,				
			9 Y071PF		
	Telephone O	1845 573000	Ext 3047		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares		S	
Company Number: SC106299		Particulars of	shares trans-	Į
•	Number of	ferred since t	he date of the	j
Company Name:	shares or	last return, o	r, in the case eturn,since the	
AUSTIN REED (SCOTLAND) LIMITED	amount of	incorporation	of the	
WOOTEN WEED (OCCITIONS) HITTING	stock held by existing	company, by		i
	members at	(a) persons	who are still	1
	date of this	members	, and	
	return.	(b) persons	who have o be members.	
	1	ceased t	v ne members.	i
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC106299		Account of Shares			
		Particulars of	f shares trans-		
Company Name:	Number of	ferred since	the date of the		
	shares or amount of	of the first r	or, in the case eturn,since the		
AUSTIN REED (SCOTLAND) LIMITED	stock held		of the		
	by existing	company, by		ĺ	
		(a) persons			
	date of this				
	return.	(b) persons	who have to be members.		
	Number		T be members.		
		Number	Date of		
Name and address	currently		Dogictrotion	Remarks	
	held	Transferred	of Transfer	nemarks	
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AUSTIN REED GROUP PLC	99		l		
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AUSTIN REED GROUP PLC & COLIN	<u> </u>		ĺ		
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MARTEN LLEWELLYN EVANS POBOX 2			1		
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